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To:

Division of Corporations

Fax Number

: (850)205-0381

Effective Date

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Phone Fax Number

Account Number: 110432003053 : (305)672-0686 : (305)672-9110

# FLORIDA PROFIT/NON PROFIT CORPORATION

Tactical Systems, Inc.

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# ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: Tactical Systems, Inc.

Effective Date
01/01/07

# Article II. Address

The street and mailing address of the Corporation's initial principal office is: Tactical Systems, Inc. 29316 Indian Pond Court Dade City FL 33523

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Joseph F. Pippen, Esq. 10225 Ulmerton Road, Building 11 Largo FL 33771

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Anthony J. Kolka
Michael Cotignola
Mario Ditroia

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Joseph F. Pippen, Esq. Í FL Bar Member Law Offices of Joseph F. Pippen, Jr. & Associates, PL 10225 Ulmerton Road, Building 11 Largo FL 33771 727 586 3306 SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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# Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Joseph F. Pippen, Esq. 10225 Ulmerton Road, Building 11 Largo FL 33771

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 1, 2007.

The undersigned incorporator executed these Articles of Incorporation on 12/21/2006.

JOSEPH F. PIPPEN, ESQ.

by Y.Huberdeau as attorney-in-fact

Joseph F. Pippen, Esq. I FL Bar Member Law Offices of Joseph F. Pippen, Jr. & Associates, PL 10225 Ulmerton Road, Building 11 Largo FL 33771 727 586 3306 12/21/2006 05:49 5616941639 H06000299989

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Tactical Systems, Inc.

REGISTERED AGENT/OFFICE:

Joseph F. Pippen, Esq. 10225 Ulmerton Road, Building 11 Largo FL 33771

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOSEPH F. PIPPEN, ESQ.

by Y. Huberdeau as attorney-in-fact

Date: 12/21/2006.

Joseph F. Pippen, Esq. I FL Bar Member Law Offices of Joseph F. Pippen, Jr. & Associates, PL 10225 Ulmerton Road, Building 11 Largo FL 33771 727 586 3306 SECRETARY OF STATE
TALL AHASSEE, FLORIDA

APPROVED